

Record of Proceedings Minutes of Regular Meeting

Board of Education
Regular Meeting

Monday
June 11, 2012

The Field Local School District Board of Education held its Regular Meeting on Monday, June 11, 2012 in the Field High School Cafeteria, 2900 State Route 43, Mogadore, OH 44260 at 7:00 P.M.

- **Community Forum**
- **Pledge of Allegiance**
- **Silent Meditation**

Donna Karg-Yes, Laura May-Yes, Larry Stewart-Yes, Terry Kettering-Yes, Allyson Westover-Yes
Student Representative Brittany Bowland-Yes

- **Special Recognition**
- **Student Achievement Report** Field Board of Education Members
- **FACA Report** Mrs Karg noted that two FLSD Board members met with FACA governing board representatives to discuss lease matters.
- **Legislative Liaison Report** Mr Stewart reviewed major points contained in the HB 316 legislative action and its effect on upcoming changes to Ohio School District Report Card grading system
- **Student Representative Report**
- **Maplewood Career Center Report**
- **Recognition of visitors**

Public participation is encouraged during this portion of the Field Local business meeting. If you have questions, suggestions, or concerns, your first contact should be with the teacher or principal at the school building level. If you are not satisfied with the response you may contact the superintendent. By following this procedure, you will generally receive a prompt, informed response.

The Board of Education recognizes the value of public comment on educational issues and the importance of allowing citizens to present helpful suggestions for the school district. Public participation at board meetings is governed by the following guidelines:

Public comment is permitted during the recognition of visitors portion of the meeting and will not exceed thirty minutes total. Attendees must register their intention to participate in the public portion of the meeting upon their arrival at the meeting.

Speakers must be recognized by the presiding officer and preface their comments by stating their name, address, and group affiliation, if appropriate. Each speaker is limited to three minutes and may not speak twice on the same subject until all have spoken. Persons desiring more time should follow the procedure of the board to be placed on the regular agenda. All statements shall be directed to the presiding officer; no person may address or question Board members individually.

(R.C.3313.20 By-laws 0169.1 Public Participation at Board Meetings. Adopted February, 2001)

Member Kettering moved, seconded by Member Karg that the Field Local Board of Education adopt the following agenda for the June 11, 2012 regular meeting.

12-0108

Roll Call: Kettering-Yes, Karg-Yes, May-Yes, Stewart-Yes, Westover-Yes.

President declared the motion carried

Member Karg moved, seconded by Member Kettering that the Field Local Board of Education adopt an amended agenda for the June 11, 2012 regular meeting, to include an executive board meeting and to approve contracts of Dawn Catalano and Mary Christoff

12-0109

- **Consent Agenda**

- A. Board Business**

- 1. It is recommended that the Field Local Board of Education approve the minutes of the regular meeting on May 14, 2012.

- B. Employment**

- 1. Resignations**

- a. The Superintendent recommends that the Field Local Board of Education accept the resignation of Tracy Reschke, Mathematics teacher, Field High School, effective July 1, 2012.
 - b. The Superintendent recommends that the Field Local Board of Education accept the resignation of Joan Pearson as Middle School Science Department Head effective June 30, 2012.
 - c. The Superintendent recommends that the Field Local Board of Education accept the resignation of Michelle Stutzman, 5 hour bus driver, effective, May 22, 2012.
 - d. The Superintendent recommends that the Field Local Board of Education accept the resignation of Sherry Ramage, 5 hour bus driver, effective June 6, 2012.

- C. Donations**

- 1. A donation of \$30.00 to Field Local Schools Special Education Department by Field Local Teachers Association.

Member Westover moved, seconded by Member Stewart that the Field Local Board of Education approve the consent agenda as presented.

12-0110

Roll Call: Kettering-Yes, Karg-Yes, May-Yes, Stewart-Yes, Westover-Yes.

President declared the motion carried

- **Informational Items**

1. A supplemental 2 year contract was reissued to Keith Stayer for High School Assistant Football Coach to reflect salary for 5 years' experience.
2. Tiffany Viall was voluntary transferred from Grade 5, Suffield Elementary to Grade 5, Brimfield Elementary effective August 27, 2012.
3. Emily Langille, Secretary Treasurer's Office, will have her hours increased to 8 per day, effective June 11, 2012. She is in the middle of a 2 year contract expiring July 31, 2013. There are 36 days remaining in the 2011-2012 school year.

- **Treasurer's Update** – Mr. Kent Cashell from RBC Financial will present the prospective cost savings if the current school bond issue is refunded, as recommended in agenda item #3 below.

- **Treasurer's Agenda**

Member May moved, seconded by Member Stewart that the Field Local Board of Education **12-0111** approve the financial and investment reports for the period ended April 30, 2012.

Roll Call: May-Yes, Stewart-Yes, Karg-Yes, Kettering-Yes, Westover-Yes.

President declared the motion carried

Member Westover moved, seconded by Member Kettering that the Field Local Board of Education **12-0112** approve the "temporary appropriations" to provide for the current expenses and other expenditures of said Board of Education, during the fiscal year, ending June 30, 2013, the sums are hereby set aside and appropriated for the several purposes for which expenditures are to be made and during said fiscal year. (Exhibit T-1)

Roll Call: Kettering-Yes, Karg-Yes, May-Yes, Stewart-Yes, Westover-Yes.

President declared the motion carried

Member May moved, seconded by Member Stewart that the Field Local Board of Education **12-0113** approve the refunding and issuance of the original bonds in the amount of not to exceed \$19,755,000 for the purpose of constructing school facilities; constructing additions to and renovating and improving existing school facilities, including health and safety upgrades for the health and safety of young children and improving access for disabled children; furnishing and equipping the same; landscaping and improving sites thereof; and acquiring land and interests in land, and authorizing and approving related matters. (Exhibit T-2)

Roll Call: May-Yes, Stewart-Yes, Karg-Yes, Kettering-Yes, Westover-Yes.

President declared the motion carried

Member Westover moved, seconded by Member May that the Field Local Board of Education approve the Resolution of Necessity for a range of mills of 3 and 4 for the general operating portion of a combination Operating and Permanent Improvement Levy and respectively 2.0, and 2.0 on the permanent improvement portion of the combination levy. The period of time requested is for 3, 5, and 7 years as presented in Exhibit T-3 or the following item #5. 12-0114
Roll Call: May-Yes, Kettering-Yes, Karg-Yes, Stewart-Yes, Westover-Yes.
President declared the motion carried

Member Stewart moved, seconded by Member May that the Field Local Board of Education approve the Resolution of Necessity for an Operating Levy; for a range of 5.0, 6.0 and 7.0 mills and for a 3, 5 and 7 year period of time (Exhibit T-4) 12-0115
Roll Call: Stewart-Yes, May-Yes, Karg-Yes, Kettering-Yes, Westover-Yes.
President declared the motion carried

Member Karg moved, seconded by Member Kettering that the Field Local Board of Education rescind resolution 12-0114 because a special meeting has been set for June 29, 2012 and will allow more time for consideration of this matter. 12-0116
Roll Call: Karg-Yes, Kettering-Yes, May-Yes, Stewart-Yes, Westover-Yes.
President declared the motion carried

Member Karg moved, seconded by Member Kettering that the Field Local Board of Education rescind resolution 12-0115 because a special meeting has been set for June 29, 2012 And will allow more time for consideration of this matter. 12-0117
Roll Call: Kettering-Yes, Karg-Yes, May-Yes, Stewart-Yes, Westover-Yes.
President declared the motion carried

Member Kettering moved, seconded by Member Stewart that the Field Local Board of Education employ Lennon & Company, CPA Inc. to perform the GAAP Conversion (Ohio Rev. Code 117-03(B) of the financial statements for the fiscal year ended June 30, 2013. 12-0118
Roll Call: Kettering-Yes, Stewart-Yes, Karg-Yes, May-Yes, Westover-Yes.
President declared the motion carried

- **Superintendent's Update**

- **Local Superintendent's Agenda**

Member Kettering moved, seconded by Member May that the Field Local Board of Education that Matt Furino be employed as a mathematics teacher at Field High School, effective August 1, 2012. (Exhibit S-1) 12-0119
Roll Call: Kettering-Yes, May-Yes, Karg-Yes, Stewart-Yes, Westover-Yes.
President declared the motion carried

Member Karg moved, seconded by Member Kettering that the Field Local Board of Education approve a medical leave of absence and FMLA for Amanda Karpinecz beginning approximately November 2, 2012 and returning to work on January 2, 2013. The leave will be unpaid after usage of all sick leave. 12-0120

Roll Call: Karg-Yes, Kettering-Yes, May-Yes, Stewart-Yes, Westover-Yes.

President declared the motion carried

Member Kettering moved, seconded by Member Stewart that the Field Local Board of Education approve an unpaid leave of absence for Dana Broadhurst, Spanish teacher, Field High School after her sick leave is depleted for the 2012-2013 school year. 12-0121

Roll Call: Kettering-Yes, Stewart-Yes, Karg-Yes, May-Yes, Westover-Yes.

President declared the motion carried

Member Stewart moved, seconded by Member May that the Field Local Board of Education approve an unpaid leave of absence for the 2012-2013 school year for Robin Lester, Educational Assistant, Field High School. Per the negotiated agreement, this will be her second consecutive year leave of absence and she will be returning to her position for the 2013-2014 school year. 12-0122

Roll Call: Stewart-Yes, May-Yes, Karg-Yes, Kettering-Yes, Westover-Yes.

President declared the motion carried

Member Westover moved, seconded by Member Kettering that the Field Local Board of Education approve the removal of Mary Adelman and Laura Goldman from Resolution 11-0227 (hiring of FACA mentors for the 2011-2012 school year). 12-0123

Roll Call: Kettering-Yes, Karg-Yes, May-Yes, Stewart-Yes, Westover-Yes.

President declared the motion carried

Member Kettering moved, seconded by Member Karg that the Field Local Board of Education approve the following Falcon Academy of Creative Arts mentors for the 2011-2012 school year: 12-0124

Roll Call: Kettering-Yes, Karg-Yes, May-Yes, Stewart-Yes, Westover-Yes.

President declared the motion carried

Laura Goldman	1 Year contract	Rate of Pay: \$1,610.00
Diana Horning	1 Year contract	Rate of Pay: \$1,610.00

Member Kettering moved, seconded by Member Stewart that the Field Local Board of Education employ the following teachers as tutors at the Falcon Academy of Creative Arts for the 2011-2012 school year at the rate of \$20.00 per hour: 12-0125

Roll Call: Kettering-Yes, Stewart-Yes, Karg-Yes, May-Yes, Westover-Yes.

President declared the motion carried

Sean Daugherty
Diana Horning

Member Kettering moved, seconded by Member Stewart that the Field Local Board of Education pay a \$644.10 stipend pay for the 2011-2012 school year to the following Falcon Academy of Creative Arts teachers for the extra work they incur preparing for concerts, art shows, hallway displays, and other evening programs as needed. 12-0126

Roll Call: Kettering-Yes, Stewart-Yes, Karg-Yes, May-Yes, Westover-Yes.

President declared the motion carried

Laura Goldman
Robyn Peterson

Member Kettering moved, seconded by Member May that the Field Local Board of Education pay a \$100.00 stipend to the teaching staff of the Falcon Academy of Creative Arts. This stipend per teacher is for an extra professional development day approve by the FACA Governing Board at its May 9, 2012 meeting. 12-0127

Roll Call: Kettering-Yes, May-Yes, Karg-Yes, Stewart-Yes, Westover-Yes.

President declared the motion carried

Mary Adelman	Diana Horning
Sean Daugherty	Katelyn Koppelberger
Krystal Dennison	Christopher Lemmo
Adrienne DiNapoli	Robyn Peterson
Laura Goldman	Leslie Shafer
	Tammi Walker

Member Stewart moved, seconded by Member Karg that the Field Local Board of Education employ the following teachers as presenters at the Summer Professional Development Camp on August 14, 15 & 16, 2012. Rate of pay is \$20 per hour for three hours of planning and two hours of presenting. The funds used to pay the teachers will come from professional development grant money in Title II-A. 12-0128

Roll Call: Karg-Yes, Stewart-Yes, Kettering-Yes, May-Yes, Westover-Yes.

President declared the motion carried

Nicole Bable	Kris Baker
Elle Barwidi	Lynn Holloway
Dave Irland	Kim Mullaly
Robyn Peterson	

Member Kettering moved, seconded by Member Stewart that the Field Local Board of Education employ Virginia Swansinger as a summer Transition Back to School Tutor for the 2012-2013 school year. Rate of pay is \$20.00 per hour. 12-0129

Roll Call: Kettering-Yes, Stewart-Yes, Karg-Yes, May-Yes, Westover-Yes.

President declared the motion carried

Member Kettering moved, seconded by Member May that the Field Local Board of Education enter into an agreement with Brimfield Township Trustees to provide a school resource officer for the Field Local Schools. (Exhibit S-2) **12-0130**

Roll Call: Kettering-Yes, May-Yes, Karg-Yes, Stewart-Yes, Westover-Yes.

President declared the motion carried

Member Kettering moved, seconded by Member Stewart that the Field Local Board of Education approve the carry-over of 2 weeks' vacation to the 2012-2013 school year for James Vokac, Treasurer, Field Local Schools. **12-0131**

Roll Call: Kettering-Yes, Stewart-Yes, Karg-Yes, May-Yes, Westover-Yes.

President declared the motion carried

Member Karg moved, seconded by Member Kettering that the Field Local Board of Education adopt the fees for the High School, Middle School and elementary Schools for the 2012-2013 school year. (Exhibit S-3) **12-0132**

Roll Call: Karg-Yes, Kettering-Yes, May-Yes, Stewart-Yes, Westover-Yes.

President declared the motion carried

Member Karg moved, seconded by Member Kettering that the Field Local Board of Education rescind the supplemental contract issued to Jonathan Lynch as 8th Grade Boys Basketball Coach. He has accepted a different position. **12-0133**

Roll Call: Karg-Yes, Kettering-Yes, May-Yes, Stewart-Yes, Westover-Yes.

President declared the motion carried

Member Kettering moved, seconded by member Stewart that the Field Local Board of Education give a 50% discount to the fee for Field Youth Basketball for facilities athletic usage. The full invoice with discount is \$7,132.50. **12-0134**

Roll Call: Kettering-Yes, Stewart-Yes, Karg-Yes, May-Yes, Westover-Yes.

President declared the motion carried

Member Kettering moved, seconded by Member Stewart that the Field Local Board of Education approve the following supplemental contract for the 2012-2013 school year. Rate of Pay per FLTA Negotiated Agreement. (Exhibit S-4) **12-0135**

Roll Call: Kettering-Yes, Stewart-Yes, Karg-Yes, May-Yes, Westover-Yes.

President declared the motion carried

Kelli Taylor	Primary Suffield Department Head Co-Chair (50%)
Teresa Cianchetti	Primary Suffield Department Head Co-Chair (50%)
Wendy Thiry	Intermediate Suffield Department Head
Rachel Davis	Middle School Student Council Advisor
Mike Hunsicker	Freshman Boys Basketball Coach
Sean Daugherty	8 th Grade Boys Basketball Coach
Jonathan Lynch	7 th Grade Boys Basketball Coach
Jonathan Lynch	Junior Varsity Golf Coach

The positions below have been posted and offered to those employees of the district who have a certificate of a type described in Section 3319.22 of the Ohio Revised Code and no such employee qualified to fill the positions have accepted. The positions have been advertised as available to any individual with such a certificate who is qualified to fill the position and is not employed by the board, and no such person has applied for and accepted the position.

Thomas Russell	Assistant Director Percussion
David Cutlip	Junior Varsity Boys Soccer Coach
Curtis Aherns	High School Head Boys Soccer Coach

Member Westover moved, seconded by Member Kettering that the Field Local Board of Education enter into an agreement with Damon Industries, Inc. to provide water treatment services for the 2012-2013 school year. (Exhibit S-5) **12-0136**
Roll Call: Kettering-Yes, Karg-Yes, May-Yes, Stewart-Yes, Westover-Yes.
President declared the motion carried

Member Westover moved, seconded by Member Kettering that the Field Local Board of Education approve the placement of rent monies from Our Country Pre-School into the Stadium Improvement Fund. **12-0137**
Roll Call: Kettering-Yes, Karg-Yes, May-Yes, Stewart-Yes, Westover-Yes.
President declared the motion carried

Member Westover moved, seconded by Member Stewart that the Field Local Board of Education adjourn to executive session to discuss personnel at 8:40 P.M. **12-0138**
Roll Call: Stewart-Yes, Kettering-Yes, Karg-Yes, May-Yes, Westover-Yes.
President declared the motion carried

Member Westover moved, seconded by Member Stewart that the Field Local Board of Education return to the regular board meeting at 8:44 P.M. **12-0139**
Roll Call: Stewart-Yes, Kettering-Yes, Karg-Yes, May-Yes, Westover-Yes.
President declared the motion carried

Member Kettering moved, seconded by Member Karg that the Field Local Board of Education approve the 1 year contract for Dawn Catalano **12-0140**
Roll Call: Kettering-Yes, Karg-Yes, May-Yes, Stewart-Yes, Westover-Yes.
President declared the motion carried

Member Karg moved, seconded by Member May that the Field Local Board of Education Approve the 1 year contract for Mary Christoff **12-0141**
Roll Call: Karg-Yes, May-Yes, Kettering-Yes, Stewart-Yes, Westover-Yes.
President declared the motion carried

Regular Meeting
June 11, 2012

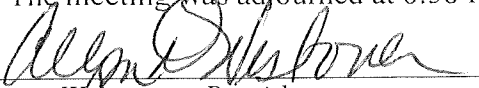
There being no further business to come before the Board of Education Member Karg moved, seconded by Member Stewart to adjourn the June 11, 2012 regular meeting.

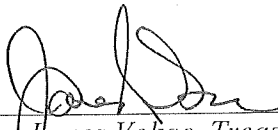
12-0142

Roll Call: Karg-Yes, Stewart-Yes, Kettering-Yes, May-Yes, Westover-Yes.

President declared the motion carried

The meeting was adjourned at 8:58 P.M.


Allyson Westover, President


Attest: James Vokac, Treasurer